

The Housing Authority of the County of Lafayette

626 Main Street Room 105
Darlington, WI 53530-1397
608-776-4880
Fax 608-776-4865
TDD 608-776-4883

April 20, 2015

NOTICE OF MONTHLY MEETING **Housing Authority/Rural Housing Development**

Tuesday, February 24, 2015 at **8:30 A.M.**
Lafayette County Courthouse ROOM 202 – Darlington, WI

AGENDA

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of January 27, 2015 meeting
5. Approve Financial Statements
6. Public Input
7. Vacancy Report
8. Building Issues
 - a. Discussion of Hillside Apartments
 - b. Discussion/Possible Action on Heat exchanger in Blanchardville
 - c. Discussion of PILOT Agreements
 - d. Discussion of Smoke Free Policy
9. Directors Report
 - a. Unpaid Rent
 - b. RD Triannual Review
 - c. Bank Signature
 - d. Tenmast Update
 - e. Request permission for HUD Staff Meeting in Milwaukee
 - f. Request permission for WAHA Conference in April
 - g. Discuss partial payment of Director's cell phone bill
 - h. Discuss appointment of Director to Community Development Block Grant (CDBG) Board
10. Discussion/Possible Action on Non-Subsidized Unit Rents
11. Future Agenda Topic(s) Item(s)
12. Next Meeting
13. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

Posted 2/20/15 jrb